

STATE OF NEW JERSEY Board of Public Utilities Two Gateway Center Newark, New Jersey 07102

AGENDA FOR BOARD MEETING WEDNESDAY, AUGUST 16, 2006 10:00 a.m. – NEWARK EXECUTIVE SESSION*

*(Open Session will not reconvene until 11:00 a.m., at the earliest, following the conclusion of the Executive Session, which will commence at 10:00 a.m.)

1. CLEAN ENERGY

- **B.** Docket No. EO05080676 In the Matter of the Request for Proposals for the New Jersey Clean Energy Program Market Assessment Selection of Consultant.
- C. Docket No. EO06030208 In the Matter of Request for Proposals for the New Jersey Clean Energy Program 2001 2005 Budget Reconciliation Selection of Consultant.

2. ENERGY

B. Docket Nos. EM05020106 and OAL PUC1874-05 - In the Matter of the Joint Petition of Public Service Electric and Gas Company and Exelon Corporation for Approval of a Change in Control of Public Service Electric and Gas Company, and Related Authorizations:

In the Matter of Exelon Corporation Public Service Enterprise Group - FERC Docket No. EC05-043-000; and

In the Matter of PPL Electric Utilities Corporation, et al. vs. Federal Energy Regulatory Commission, United States Court of Appeals for the DC Circuit, Docket Nos. 06-1009 et al. (consolidated) (NJBPU vs. FERC, Docket No. 06-1075).

C. Non-Docketed Matter - In the Matter of Wheelabrator Falls, Inc, et al. vs. New Jersey Board of Public Utilities, et al. New Jersey District Court Docket No. 05-cv-2844 Third Circuit Court of Appeals Docket No. 06-2168.

9. MISCELLANEOUS

**B. Non-Docketed Matter – In the Matter of the Request For Proposal for Management Consulting: 360 Degree Feedback Evaluation Services – Review of Evaluation Committee's Recommendation for Board Concurrence.

EXECUTIVE SESSION PAGE (CONT'D)

**LATE STARTER A

CABLE TELEVISION

Docket No. CX06080580 - In the Matter of the Implementation of P.L. 2006, c.83 which Amended P.L. 1972, c.186 (N.J.S.A 48:5A et seq.) Authorizing Competitive Systemwide Franchises in New Jersey.

**LATE STARTER B

ENERGY

Docket No. EM06070508 - In the Matter of PJM Filing Changes to its Tariff, Operating Agreement and its Reliability Assurance Agreement (RAA) to Implement its Reliability Pricing Model (RPM) With the FERC. FERC Docket Nos. EL05-148 and ER05-1410.



STATE OF NEW JERSEY Board of Public Utilities Two Gateway Center Newark, New Jersey 07102

AGENDA FOR BOARD MEETING WEDNESDAY, AUGUST 16, 2006 11:00 a.m. – NEWARK CONSENT AGENDA Open Session*

*(Open Session will not reconvene until 11:00 a.m., at the earliest, following the conclusion of the Executive Session, which will commence at 10:00 a.m.)

I. CLEAN ENERGY

NO ITEMS FOR CONSIDERATION

II. ENERGY

NO ITEMS FOR CONSIDERATION

III. CABLE TELEVISION

- **A.** Docket No. CE06030226 In the Matter of the Petition of CSC TKR, Inc. d/b/a Cablevision of Raritan Valley for Renewal of a Certificate of Approval to Continue to Operate and Maintain a Cable System in the City of South Amboy, County of Middlesex, State of New Jersey.
- **B.** Docket Nos. CE06070511 & CE04020117 In the Matter of the Petition of CSC TKR, Inc. d/b/a Cablevision of Morris for Renewal of a Certificate of Approval to Continue to Operate and Maintain a Cable Television System in the Township of Randolph County of Morris, State of New Jersey.
- C. Docket No.CE06040269 In the Matter of the Petition of Comcast of Wildwood, LLC for a Renewal Certificate of Approval to Continue to Construct, Operate and Maintain a Cable Television and Cable Communications System in and for the Township of Maple Shade, County of Burlington, and State of New Jersey.

IV. TELECOMMUNICATIONS

- A. Docket No. TF06050378 In the Matter of the Verified Petition of Global Crossing North American Networks, Inc. and Global Crossing Local Services, Inc. for Authority to provide their Security in Connection with Financing.
- **B.** Docket No. TF06060445 In the Matter of the Verified Petition of Broadview Networks, Inc., Bridgecom International, Inc. Trucom Corporation, and Broadview NP Acquisition Corp. for Authority to Incur Debt and to Encumber Public Utility Property.
- C. Docket No. TM06060438 In the Matter of the Joint Petition of Qwest Communications, Inc. for Approval to Transfer Control of Onfiber Carrier Services, Inc. to Qwest Communications Corporation.
- **D.** Docket No. TM06060453 In the Matter of the Verified Petition of NOS Communications, Inc. for Approval of a Change in Ownership of an Authorized Telecommunications Provider.

V. WATER

- **A.** Docket No. WE05100882 In the Matter of the Petition of Aqua New Jersey, Inc. for Approval of Municipal Consents to Provide Water Service to Portions of Upper Freehold Township.
- **B.** Docket Nos. WR06030257 and OAL PUC 2635-06 In the Matter of the Joint Petition of New Jersey American Water Company, Inc., Elizabethtown Water Company, and the Mount Holly Water Company for Approval of Increased Tariff Rates and Charges for Water and Sewer Service and other Tariff Revisions.
- C. Docket Nos. BPU WR05070634 and OAL PUC 8422-05 In the Matter of the Petition of Parkway Water Company for an Increase in Rates and Charges for Water Service – Order of Extension.

VI. RELIABILITY AND SECURITY

NO ITEMS FOR CONSIDERATION

VII. CUSTOMER ASSISTANCE

A. Docket Nos. WC04111529U and OAL PUC 574-05 – In the Matter of Laurence A. Hecker vs. United Water New Jersey.

VIII. AUDITS

- A. Docket No. TE05110953 In the Matter of the Petition of Enhanced Communications Network, Inc., d/b/a Asian American Association Telecom Services, for Approval to provide Local Exchange and Interexchange Telecommunications Services within the State of New Jersey.
- **B.** Docket No. TE06020071 In the Matter of the Petition of Nextgen Telephone, Inc. for Authority to Provide Facilities-Based and Resold Competitive Local Exchange Telecommunications Services throughout the State of New Jersey.
- **C.** In the Matter of the Board of Public Utilities Electric Power Supplier License Renewal and Private Aggregator Renewal Registration:

Electric and Gas Power Supplier License Renewals

EE06040311L	Strategic Energy, LLC	R-ESL
EE06020104L	MxEnergy Electric, Inc.	R-EGSL
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GE06020105L MxEnergy, Inc.

Energy Agent and Private Aggregator Renewal Registrations

EE06050361L	Premier Energy Group, LLC	R-EA
EE06050339L	EnergyWindow, Inc.	R-PA
EE06050341L	New Energy Concepts, LLC	R-EA/PA

GE06050340L

IX. MISCELLANEOUS

A. Approval of the minutes of the Special Meeting of December 14, 2005, and the May 19, 2006, Emergency Meeting.



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AGENDA FOR BOARD MEETING WEDNESDAY, August 16, 2006 11:00 a.m. – NEWARK AGENDA Open Session*

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1. CLEAN ENERGY

- **A.** Docket No. AO05080738 In the Matter of a Memorandum of Agreement Between the New Jersey Board of Public Utilities and the New Jersey Department of Community Affairs to Implement the Residential Low-Income Program (Comfort Partners) for Calendar Year 2006.
- B. Docket No. EO05080676 In the Matter of the Request for Proposals for the New Jersey Clean Energy Program Market Assessment Selection of Consultant <u>See Executive Session</u>.
- C. Docket No. EO06030208 In the Matter of Request for Proposals for the New Jersey Clean Energy Program 2001 2005 Budget Reconciliation Selection of Consultant See Executive Session.
- **D.** Docket No. EO04121550 In the Matter of the Customer On-Site Renewable Energy Program (CORE) Rebate Change.

2. ENERGY

A. Docket No. AX05070641 – In the Matter of the Repeal of the Public Utility Holding Company Act of 1935, 15 U.S.C. §79a et seq. – Rule Adoption.

2. ENERGY (CONT'D)

B. Docket Nos. BPU EM05020106 and OAL PUC1874-05 - In the Matter of the Joint Petition of Public Service Electric and Gas Company and Exelon Corporation for Approval of a Change in Control of Public Service Electric and Gas Company, and Related Authorizations:

In the Matter of Exelon Corporation Public Service Enterprise Group – FERC Docket No. EC05-043-000; and

In the Matter of PPL Electric Utilities Corporation, et al. vs. Federal Energy Regulatory Commission, United States Court of Appeals for the DC Circuit, Docket Nos. 06-1009 et al. (consolidated) (NJBPU vs. FERC, Docket No. 06-1075) - **See Executive Session**.

- C. Non-Docketed Matter In the Matter of Wheelabrator Falls, Inc, et al. vs. New Jersey Board of Public Utilities, et al. New Jersey District Court Docket No. 05-cv-2844 Third Circuit Court of Appeals Docket No. 06-2168 See Executive Session.
- **D.** Docket Nos. BPU GR05040371 and OAL 09057-2005 In the Matter of the Petition of Pivotal Utility Holdings Inc. d/b/a Elizabethtown Gas Company to Establish a Pipeline Replacement Program Cost Recovery Rider.
- **E.** Docket Nos. BPU GR05060488 and OAL PUC 11951-05 In the Matter of the Petition of New Jersey Natural Gas Company for the Annual Review and Approval of its Basic Gas Supply Service (BGSS) for Fiscal Year 2006.
- **F.** Docket No. BPU GR04080870 In the Matter of the Petition of South Jersey Gas Company for Approval of a Standard Gas Service Agreement (FES) and a Standard Gas Service Agreement (FES) Addendum.

3. CABLE TELEVISION

A. Docket No. CO06040280 - In the Matter of the Application of Cablevision of Newark to Relocate Certain Office Functions Pursuant to N.J.A.C. 14:18-5.1.

4. TELECOMMUNICATIONS

A. Non-Docketed Matters – In the Matter of the Reply Comments to the Federal Communications Commission; and

In the Matter of the Universal Service Contribution Methodology.

5. WATER

- A. Docket No. WM06030253 In the Matter of the Joint Petition of New Jersey American Water, Elizabethtown Water Company and the Mount Holly Water Company, Motion by Locals 391 and 423 of Utility Workers Union of American for Intervention, Discovery and Evidentiary Hearings Motion for Pro Hac Vice Admission, Motion by Cogen Technologies for Intervention.
- **B.** Docket Nos. BPU WX04030214 and OAL EPU 2019-05 In the Matter of the Takeover of the Franchise and Assets of the Seabrook Water Corporation Under the Small Water Company and the Small Sewer Company Takeover Act. N.J.S.A. 58:11-59 et seq.
- C. Docket No. WR06010048 In the Matter of the Petition of Gordon's Corner Water Company for Approval of a Purchased Water Adjustment Clause Pursuant to N.J.A.C. 14:9-7.1, et seq.

6. RELIABILITY AND SECURITY

A. Docket No. GO02100732 - In the Matter of the New Jersey Propane Gas Association's Request for Modification of the One-Call Operational System.

7. CUSTOMER ASSISTANCE

- **A.** Docket No. EE06060481U In the Matter of the Petition of Public Service Electric and Gas Company for Approval of the Relocation of its Temporary Elizabeth Customer Service Center from 900 W. Grand Street to 550 N. Broad Street, Elizabeth, New Jersey, Pursuant to N.J.A.C. to 14:3-5.1(c).
- **B.** Docket No. GO06040277 In the Matter of the Petition of New Jersey Natural Gas Company to Relocate the Asbury Park Customer Service Center from 601 Bangs Avenue to 658 Cookman Avenue, Asbury Park, New Jersey Pursuant to N.J.A.C. 14:3-5.1(c).

8. AUDITS

- **A.** Docket Nos. EX02060363 & EA02060364 In the Matter of the Deferred Balances Audit of Atlantic City Electric Company Phase II: August 2002 July 2003.
- B. Docket No. AX04040277 In the Matter of the Consultant's Report in the Matter of the Focused Audit on the Affiliated Transactions Between South Jersey Gas Company (SJG) and South Jersey Industries (SJI) and its Affiliates Pursuant to N.J.S.A 48:3-49, 48:3-55, 48:3-56, 48:3-58 & N.J.A.C. 14:4-5 et. seq. and Management Audit of South Jersey Gas Company Pursuant to N.J.S.A 48: 2-16.4 & N.J.A.C. 14:3-12.1.

9. MISCELLANEOUS

- **A.** Docket Nos. CX05030218 and AX05030217 In the Matter of the Adoption of the Main Extension Rules Amendments Proposal for Publication and Adoption New Rule: N.J.A.C. 14:3-1.1, 6.1,8 and 10.3 Repeal: N.J.A.C. 14:3-8,1B.
- **B.** Non-Docketed Matter In the Matter of the Request For Proposal for Management Consulting: 360 Degree Feedback Evaluation Services Review of Evaluation Committee's Recommendation for Board Concurrence **See Executive Session**.

The Office of Clean Energy will provide the Board with periodic updates regarding the Clean Energy Program. This presentation and any related discussion will take place at the end of the agenda meeting. Matters requiring a vote will continue to be listed only under the Clean Energy sections of the consent and regular agendas.

Non-Docketed Matter - In the Matter of an Update to the Board on the following Clean Energy Matters:

- ? Monthly Budget and Expenditure Reporting
- ? Customer On-site Renewable Energy (CORE) Program Report
- ? Policies and Procedures
- ? Memorandum of Agreements

**LATE STARTER A

CABLE TELEVISION

Docket No. CX06080580 - In the Matter of the Implementation of P.L. 2006, c.83 which Amended P.L. 1972, c.186 (N.J.S.A 48:5A et seq.) Authorizing Competitive Systemwide Franchises in New Jersey - See Executive Session.

**LATE STARTER B

ENERGY

Docket No. EM06070508 - In the Matter of PJM Filing Changes to its Tariff, Operating Agreement and its Reliability Assurance Agreement (RAA) to Implement its Reliability Pricing Model (RPM) With the FERC. FERC Docket Nos. EL05-148 and ER05-1410 - **See Executive Session.**